

REGIONAL SCHOOL UNIT #20
Searsport • Stockton Springs

The Finance Committee will meet at 5:00 pm at the Central Office prior to the Board Meeting.

AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, January 12, 2016 - 6:30 P.M.
Union Hall, Searsport Town Office

1. CALL THE MEETING TO ORDER.
2. ADJUSTMENTS TO THE AGENDA.
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA.
4. RECOGNITIONS.
5. CONSIDERATION OF MINUTES.
 - 5.1 Regular Board meeting of December 22, 2015.
6. CONSENT AGENDA (Minutes)
 - 6.1 Minutes of the Buildings, Grounds & Transportation Committee meeting on December 30, 2015.
7. PRESENTATIONS.
8. PUBLIC PARTICIPATION.
9. REPORT FROM THE SUPERINTENDENT.
10. COMMITTEE REPORTS
 - 10.1 Buildings, Grounds & Transportation Committee
11. OLD BUSINESS
 - 11.1 Discussion and update on the MePERS litigation.
12. NEW BUSINESS
 - 12.1 Consideration of approval of the RSU #20 PLCSS Plan.
 - 12.2 Consideration of approval to lease Chromebooks for students – Bob Bradford.
 - 12.3 Consideration of approval of a stipend for the NCLB Coordinator for 2015-16.
 - 12.4 Consideration of extending the contract of the Superintendent of Schools and setting a salary for the 2016-2017 school year.
 - 12.5 Executive Session for the purpose of labor contract negotiations pursuant to 1 MRSA § 405 (6) (D).
13. DATE, TIME AND LOCATION FOR NEXT BOARD MEETING.
14. ADJOURNMENT.